

United States District Court  
Southern District of Ohio

**Related Case Memorandum  
Criminal Cases**

TO: Judge Watson and Judge Sargus

FROM: Spencer D. Harris , Deputy Clerk

DATE: 1/12/24

SUBJECT: Case Caption: USA v. Jonathan E. Leon, II

CASE: Case Number: 2:24-CR-006

DISTRICT JUDGE: Judge Watson

File Date: 1/11/2024

This memorandum is to notify you that the defendant information sheet on the above referenced case reflects the following alleged related case(s):

**Related Case(s):** \_\_\_\_\_

Case Caption: USA v. Groce, et al.,

Case Number: 2:15-CR-239 (01, 02) District Judge: Sargus

File Date: 10/22/2015 Magistrate Judge: \_\_\_\_\_

**Related Case(s):** \_\_\_\_\_

Case Caption: \_\_\_\_\_

Case Number: \_\_\_\_\_ District Judge: \_\_\_\_\_

File Date: \_\_\_\_\_ Magistrate Judge: \_\_\_\_\_

Memo Re: Related Criminal Cases  
Page 2

The District Judges having conferred, we respond to Deputy Clerk  
as follows:

Spencer D. Harris

**Judges' Response:**

- ☐ We agree that the cases are **not** related and that the subject case should remain with the Judge to whom it is assigned.
- ☐ We agree that the cases **are** related and that the subject case should be transferred to the docket of Judge Sargus
- ☐ We agree that although the cases **are** related, the subject case nevertheless should remain with the Judge to whom it was assigned.
- ☐ We are unable to agree and will accept any decision made by the Chief Judge.
- ☐ I am the Judge on both/all of the listed cases and have determined that the cases are **not** related.
- ☐ I am the Judge on both/all of the listed cases and have determined that the cases **are** related and they shall both/all remain on my docket.
- ☐ Other Direction of Judge: \_\_\_\_\_

Michael A. Watson  
United States District Judge

s/Edmund A. Sargus, Jr. 1/17/24

\_\_\_\_\_  
United States District Judge

\_\_\_\_\_  
United States District Judge

cc: Courtroom Deputies